

One 2 One Personal Communications Limited

Directors' Report and Financial Statements

For the year ended 31 December 2019



Registered number: 04312532

One 2 One Personal Communications Limited

Company Information

Directors J D'Silva (Appointed 1 January 2016)
C Hilton (Appointed 22 February 2018)
C Hilton (Resigned 31 August 2020)
S Marchant (Appointed 1 November 2020)

Company secretary Sasha Marchant

Registered number 04312532

Registered office Alchemy Building
Bessemer Road
Welwyn Garden City
AL7 1HE

One 2 One Personal Communications Limited

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One 2 One Personal Communications Limited

Directors' Report for the year ended 31 December 2019

The directors present their report and financial statements of the company for the year ended 31 December 2019.

Business Review

The company did not trade during the year nor has it traded since incorporation and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

Directors and their interests

The directors who held office during the year ended 31 December 2019 were as follows:

J D'Silva
C Hilton

None of the directors or their families held an interest in the company at the end of the year. There were no contracts of significance existing during, or at the end of the year in which the directors had a beneficial interest.

This report was approved by the board on 19 November 2020 and signed on its behalf.



S Marchant
Director

One 2 One Personal Communications Limited

Balance Sheet as at 31 December 2019

	Note	2019 £	2018 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Total Shareholders' funds		<u>1</u>	<u>1</u>

The company has not prepared a profit and loss account as it has not traded during the year.

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the board on 19 November 2020 and signed on its behalf.



S Marchant
Director

The notes on page 3 form part of these financial statements

One 2 One Personal Communications Limited
Registered number 04312532

One 2 One Personal Communications Limited

Notes to the Financial Statements for the year ended 31 December 2019

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Debtors

	2019	2018
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. Share capital

	2019	2018
	£	£
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and called up 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4. Ultimate parent undertaking and controlling party

For the year ended 31 December 2017 the company's immediate parent undertaking is T-Mobile Holdings Limited which owns 100% of the company. Since the 9th of March 2018 the company's immediate parent undertaking is Deutsche Telekom (UK) Limited which owns 100% of the company. Deutsche Telekom (UK) Limited has its registered address at Alchemy Building, Bessemer Road, Welwyn Garden City, AL7 1HE. The company's ultimate parent company and controlling party is Deutsche Telekom AG, a company incorporated in Germany, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. A copy of Deutsche Telekom AG's published consolidated financial statements can be obtained from: <http://www.telekom.com/investor-relations>.